



METROPOLITAN  
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Agenda Item No. 2a

OPERATIONS COMMITTEE  
MINUTES  
FRIDAY, DECEMBER 14, 2012

*Adrienne J. Tissier, Chair*  
San Mateo County

*Amy Rein Worth, Vice Chair*  
Cities of Contra Costa County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*Dave Cortese*  
Santa Clara County

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Scott Haggerty*  
Alameda County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
San Jose Mayor's Appointee

*Jake Mackenzie*  
Sonoma County and Cities

*Joe Pirzynski*  
Cities of Santa Clara County

*Jean Quan*  
Oakland Mayor's Appointee

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Scott Wiener*  
San Francisco Mayor's Appointee

*Vacant*  
Association of Bay Area Governments

*Vacant*  
Cities of San Mateo County

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

ATTENDANCE

Chair Mackenzie convened the meeting at 10:49 a.m. Committee members present were: Haggerty, Halsted, Liccardo, and Spering. Commissioners Tissier and Worth were present as ex-officio members of the Committee. Other Commissioners present as ad hoc non-voting members of the Committee were Commissioners Campos, Cortese, Dodd and Weiner.

CONSENT CALENDAR

Upon motion of Commissioner Haggerty and second by Commissioner Halsted, the Committee unanimously approved the consent calendar:

- Minutes of November 9, 2012
- Contract Amendment – I-880 Integrated Corridor Management: URS Corporation Americas (\$876,342)
- Purchase Order Approval – Ramp Metering and TOS Equipment Repair and Replacement: Aegis ITS (\$847,000)
- Contract Amendment – Freeway Performance Initiative Traffic Analysis: Kittleson and Associates, Inc. (\$800,000)
- Clipper® Program Contract Actions
  - i) Contract Change Order: AT&T Frame Relay Equipment Upgrade – Cubic Transportation Systems, Inc. (\$300,000)
  - ii) Cooperative Agreement – New Vehicle Installations: AC Transit (\$150,000)
  - iii) Contract Change Order – AC Transit New Vehicle Installations: Cubic Transportation Systems, Inc. (\$150,000)

511 Ten-Year Anniversary

Ms. Emily Van Wagner, MTC staff, presented the Committee with a powerpoint presentation of the 511 program's achievements over the last ten years. She also updated the Committee on recent and near-term achievements and summarized key strategic initiatives currently underway.

Commissioner Spering stated the 511 program has evolved into a great service and commended MTC staff.

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Commissioner Liccardo suggested that MTC staff contact Laura Stuchinsky (Sustainability Officer for the City of San Jose) to discuss ways in which San Jose can get connected into the 511 parking information services.

Commissioner Mackenzie stated that 511 is an excellent example of MTC working in a regional capacity by providing a service that is useful to all of us.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Mackenzie adjourned the meeting at 11:02 a.m. The next meeting of the Operations Committee is scheduled for Friday, January 11, 2013.